



POST BOARD ACTION AGENDA

**Special Meeting of the Cook County
Board of Commissioners**

County Board Room, County Building

Thursday, February 22, 2007, 3:00 P.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

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CALL OF THE MEETING

ITEM #1

Roll Call.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Collins, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

EXECUTIVE SESSION

ITEM #2

FOR INFORMATION ONLY

Transmitting a Communication, dated February 20, 2007 from

EARLEAN COLLINS, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

respectfully request at the Thursday, February 22, 2007 special meeting of the Cook County Board of Commissioners that the Board convene in Executive Session to discuss personnel matters.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1): "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Commissioner Collins, seconded by Commissioner Moreno, moved that the Regular Session be recessed and that Executive Session be convened to discuss personnel matters. This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1): "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

ADJOURNMENT

ITEM #3

Motion to adjourn.